

VERMONT STATE BOARD OF EDUCATION
Edgewater Room, Lake Morey Conference Center, Fairlee
June 22-23, 2009

***Creating a Statewide System of School Support to Improve Learning for all
Vermont Children***

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

June 22, 2009

Preliminaries		
9:30 a.m.	A	Call to Order, Pledge of Allegiance Tom James, Chair
	B	Roll Call and Introductions Chair, Board members, others
	C	Announcements, Board Member Updates Chair, Board Members
	D	Public to be Heard
	E	May Monthly Report Tom James, Chair
		DISCUSS
	F	Commissioner's Update Armando Vilaseca, Commissioner
		DISCUSS
	G	Legislative Update and Summary Armando Vilaseca, Mark Oettinger, Bill Talbott,
		DISCUSS
	H	FY 2009 & 2010 Budget/ <i>ARRA</i> (Stimulus) Update Armando Vilaseca, Rae Ann Knopf, Bill Talbott
		DISCUSS
Action Items		
	I**	Consent Agenda
		VOTE
Discussion Items		
	J	Linda Darling-Hammond Video Tom James, Board members
		DISCUSS
11:45 a.m.		Recognition – Tess Savage
12:00 Noon		Lunch

1:00 p.m. K Annual Planning Meeting (Facilitated by Ray Proulx)

Expectations for Strategic Planning Session

- *Primary Purpose: Prepare for and set direction for developing the 2009-2014 Strategic Plan*
- *Advance the “Transformation of Education in Vermont”*
- *Gain understanding of the current state of Vermont education systems and initiatives in relationship with the State Board mission and vision*
- *Gain common understanding of the impact of the 2004-2009 Strategic Plan*
- *State Board members and Department leadership get to know one another and build on working relationships*
- *Other*

K-1 Establishing the Context (Current State) (Ray facilitates)

- Review of the significance of events/initiatives (Armando and Tom)
- Brief overview of Title 16, Section 180 (Armando) See:
 - <http://www.leg.state.vt.us/statutes/fullsection.cfm?Title=16&Chapter=003&Section=00180>
- Sharing a snapshot of advancements realized through implementation of the 2004-09 Strategic Plan (Ruth)
- Share response to request for input from partnering organizations (Tom)
- Share individual perspectives of major current events, conditions and movements that need to be considered as we move further into strategic planning. (Board, DOE Leadership)

4:15 p.m. Recess for the Day

June 23, 2009

**8:30 a.m. K-2 Update: Transformation of Education
Bill Romond; Kay Charron; Tom James**

**9:30 a.m. K-3 Share thoughts and ideas about what should be considered in
moving Transformation forward. (Ray facilitates)**

10:45 a.m. Break

11:00 a.m. K-4 Fine tune current Strategic Plan (Ray facilitates)

- Identify completed items
- Delete items no longer considered as needed
- Identify important areas that need to be sustained

12:00 Noon Lunch

- 1:00 p.m. K-5 Establish a blueprint for developing the 2009-14 Strategic Plan (Ray facilitates)**
- Endorse a vision statement
 - Identify the focus areas for planning (5+/- years)
 - Suggest “Indicators of Progress”
 - Determine method for creating the Strategic Plan:
 - Board Work
 - D.O.E.
 - Internal Committee
 - External Committee
 - Other
 - Establish charge to planners: to create a strategic plan (including reviewed Roles and Responsibilities) that builds Vermont’s educational capacity through a statewide system of school support that (or resulting in) improves/d learning for all students.
 - Establish Timeline
Objective: By (date), Strategic Plan developed and ready for adopting and printing
- 3:00 p.m. K-6 Other areas of interest**
- 3:30 p.m. L Wrap Up and Adjourn**

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item I – Consent Agenda

1. Minutes of May 19, 2009 SBE Meeting

2. Capital Construction (Cathy Hilgendorf, Cassandra Ryan)

Project No.	Town School District	Award
C-488	Stowe Town School District	\$180,214.05
C-506	Newport Town School District	\$280,171.55

3. Independent School Approval (Pat Pallas Gray, Kerry Garber)

Renewal of general independent school approval:
Rock Point School, Burlington; grades 9-12

Initial general independent school approval:
Rutland Area Christian School, Rutland; grades K-12

Independent school amendment:
The New School of Montpelier, Montpelier; adding ages 8 & 9

4. Renewal of Post Secondary Certificate of Approval (5 Years) - Antioch University New England (Laura Glass; Kerry Garber)

5. School Quality Standards Rule 2122 Waiver (Armando Vilaseca; Gail; Taylor)

6. Special Education Rules Revisions: Initiation of the Rulemaking Process
(Karin Edwards; Troy McAllister)

7. Endorsement of National Education Technology Standards (Peter Drescher)

8. Commissioner's Required Actions (schools in years 3-5 of corrective action) (Gail Taylor; Kathy Blanchard; Pat Johnson; Tina Muncy; Lisa Lovelette)

- a) Barre City Elementary and Middle School
- b) Edmunds Middle School
- c) Lyndon Town School
- d) Milton Elementary School
- e) Missisquoi Valley Union HS
- f) Mt Anthony Union Middle School
- g) Mt Anthony Union High School
- h) Rutland Intermediate School
- i) Rutland High School
- j) St. Albans City School
- k) St. Johnsbury Elementary School

9. Co-Teaching Waiver Request (Rule 2366.2.1 (1) (a) 7 (b)) (Karin Edwards, Rae Ann Knopf)

10. Rule 2350 Waiver Request: Permission for the Commissioner to approve an alternate plan for provision of driver education (Spaulding High School) (Armando Vilaseca, Mark Oettinger, Lindsay Townsend)

11. Ed-Flex Waiver Request: Washington West Supervisory Union (David Baroudi)